AGENDA FOR THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING MONDAY, MAY 14, 2018 AT 7:00 PM

6:00 Executive Session

7:00 Call to Order – Pledge of Allegiance

- **○** Administration of Fire Police Oath of Office to Patty Coin
- 1. Ordinance. No ordinances for consideration.
- 2. Minutes.
 - Consideration of approval of the minutes of the April 9, 2018 meeting.
- 3. Public Comment.
- 4. Reports.
 - **⇒** Consideration of Township Manager Report.
 - Application for Special Fire Police Services requested by OJRHS Chief Kevin Smith for graduation at 981 Ridge Road from 5:30–9:30 p.m. on June 8, 2018.
 - Consideration and approval of Request for Construction Escrow Release No. 1 by Whispering Woods (Real Pro) in the amount of \$613,062.22.
 - Consideration and Approval for Application for Public Fire Hydrant at Whispering Woods, Phase I.
 - Consideration of Township Engineer Report.
 - Consideration of approving reports from various departments and committees.

5. Subdivisions and Land Development.

- **○** Consideration and approval of the following Resolutions:
 - Resolution 2018-08 Approval of Preliminary/Final Minor Subdivision 886 Vaughn Road.
 - Resolution 2018-09 Approval of Preliminary/Final Minor Subdivision 68 & 72 Christman Court.
- 6. Zoning Hearing Board Applications.
- 7. Other Business.
 - ➡ Consideration and approval of Resolution 2018-10. A Resolution Authorizing the Chairman of the East Coventry Township Board of Supervisors to sign the agreement to Authorize Electronic Access to PennDot Systems.
- 8. Exonerations.
- 9. Payment of Bills.
- 10. Information and Additional Items to be Brought Before the Board.
- 11. Adjournment.